



Kentucky  
Agricultural  
Development Fund  
CULTIVATING RURAL PROSPERITY

## **Board Meeting**

*Franklin County Cooperative  
Extension Office, Frankfort,  
KY*

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**May 20, 2005  
10:00 a.m.**

### **AGENDA**

**Call to Order / Roll Call**

**Notification of Media**

**Welcome**

**Review of Minutes of April 15, 2005 Meeting**

**Executive Director's Report**

*Keith L. Rogers, Executive Director*

**Old Business**

**New Business**

Discussion on the use of Agricultural Development Funds in tobacco production and the creation of a county model program.

Referral of May Project Proposals

Model Programs and Project Amendments

Project Funding Recommendations

Project No - Funding Recommendations

Review Pending Projects

**Adjournment**

\* Board will recess for lunch between 12:00 noon and 1:00 PM